



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Airport Economic Development Advisory Board

Thursday, January 21, 2021

6:30 PM

Boardroom

<http://bit.ly/0121AEDAB>

1. CALL TO MEETING ORDER

Call to order at 635 PM via Zoom

Members Present – Eric Armstrong, Scott DeLuise, Paul Houghtaling, Kevin Cain, Emmett Dowling, Paul Meilinger, Angela Tarry

Town (Trustee) Staff – Brandon Bell (Trustee), Ben Pratt, Jason Hurd

Pledge of Allegiance

Approval of December 2020 minutes

Officer Reports

Chairman – Houghtaling

- Objective of the meeting is to discuss the priorities of the board
- Small committees in the future to handle projects
- Importance of community outreach
- Importance of creating an airport that draws interest
- o New terminal building and restaurant would create interest and revenue

Vice Chairman – DeLuise

- Recommends review of 2016 master plan for all members
- Engagement of the Erie Economic Development Council important for accomplishing priorities
- Discussion of Erie Air Fair
- o Vice Chairman and wife were the organizers of past events
- o Long lead time and coordination necessary
- o Summer 2022 may be possible with enough interest
- ☐ New organizer needed and plenty of volunteers
- ☐ Engage the Erie Chamber of Commerce

Airport Manager – Jason Hurd

- Monthly report submitted to Board of Trustees
- Through the fence fee collection underway
- Answered questions about the nature of calls received by residents
- Runway striping and marking project later this year

Economic Development Director – Pratt

- Discussion of airport property taxes

New Business

- Board Priorities discussion from members
 - o Community involvement
 - o Importance of creating an airport that draws interest from Erie and other communities
 - o New Terminal/FBO (Fixed Base Operator-Vector Air) building with restaurant
 - o New hangar development
 - o Business park
 - o New entrance on Arapahoe at existing 4 way light
 - o Improved runway and airport safety
 - o Improved tax structure to encourage aviation usage in line with other area airports
- Board field trip at appropriate time to review the airport property

Old Business – None

Meeting Adjourned at 800 PM

Next meeting scheduled for February 18, 2021.